Upland Game Bird Enhancement Program Council Draft Agenda

October 6-7, 2014 FWP Regional Office, 2300 Lake Elmo Drive Billings, MT

Objectives:

- 1) Report on program accomplishments for 2014 (all program staff)
- 2) Field trip to Yellowstone WMA and Pompeys Pillar
- 3) Optional field trip to Red Lodge: USFS-UGBEP ruffed grouse projects
- 4) Meet the Billings area partners
- 5) Opportunity for public comment

Agenda:

Monday, October 6, 2014

7:45 am	Gather at Region 5 for meeting. Beverages and light snacks will be provided.
8:00 am	Introductions, general housekeeping – per diem, facilities, acceptance of minutes, etc.
8:15 am	 ★ Meeting focus and Chairman updates – Dale Tribby ★ Legislative and Department updates – Ken McDonald ★ Governor's Sage-grouse Task Force update – Rick Northrup
9:30 am	Overview of habitat tour – Jay Watson
10:00 am	Depart for Pompeys Pillar and Yellowstone WMA
12 noon	Lunch at Yellowstone WMA
3:00 pm	Return to Region 5.
6:30 – 8:30 pm	Meet the Partners and Public comment (Region 5 office)

Tuesday, October 7, 2014

7:45 am Meet at Region 5. Beverages and light snacks will be provided.

8:00 am <u>2014 UGBEP Accomplishments</u>

- UGBEP fiscal report: a review of the program fiscal accounts, obligations, expenditures, and balances.
- Summary of UGBEP Habitat Enhancement Projects initiated in 2014: Contracts, project type, acreages, expenditures
- 2014 Pheasant Release summary
- Report on VPA-HIP status
- FWP/FSA MOU
- NFWF grant update
- NWTF/USFS Position
- Other program and updates: field manual, access guides.
- Review of Regional strategies and work completed towards those strategies
 - o Regions 1, 2, and 3 Debbie Hohler
 - o Region 4 Craig Roberts, Debbie Hohler
 - o Region 5 Ray Mule', Jay Watson, Dennis Yurian
 - o Region 6 TBD
 - o Region 7 TBD

12:30 pm	Lunch.	Lunch	will	be	provide	d.
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1:00 pm Continued discussion from Monday's and today's topics.

2:00 pm Council input on 2014 program implementation

3:00 pm Council recommendations for 2015 field season

4:00 pm Closing remarks.

Wednesday, October 8, 2014

Optional aspen project tour in Red Lodge. Details will be forthcoming.

Next UGBEP Council meeting will be held in Helena on April 13-14, 2015

Meeting agenda will primarily focus on identifying priorities for program implementation during the 2015 field season.